

Minutes

Faculty Senate of East Carolina University
Organizational Meeting of 1979/80 Academic Year
25 April 1979

The organizational meeting of the Faculty Senate for 1979/80 was called to order by Chairman Henry Ferrell on Wednesday, April 25, 1979, at 2:10 p.m. in Room 221, Mendenhall Student Center. The secretary called the roll. The following members were absent: Mikkelsen (Education), Pories (Medicine), Ironsmith (Psychology). The following alternates were present: Wes Hankins for Baker (Geography), Richard Mauger for Snyder (Geology), Robert Irwin for Haritun (Music). The following ex-officio members were absent: Brewer, Holt, Monroe, Howell, M. Moore, P. Daugherty

Agenda Item 3: Rodney Schmidt, Chair of the Committee on Committees, presented the Committee's nominations for committee assignments and explained how the selections were made. (Mikkelsen and Ironsmith joined the session.)

Only volunteers were nominated and an attempt was made to maintain academic balance. Nominations were determined by secret ballot. Since the charge of the Career Education Committee determines its membership, it was necessary for additional volunteers to be solicited for that committee.

Donnalley nominated William Buchanan for the Library Committee. The vote was taken by secret ballot with I. Ryan and E. Ryan as tellers.

Ballot	1
Buchanan	30
Acevez	26
F. Daugherty	33
Sheridan	27
Ballots cast	48

Buchanan, F. Daugherty, and Sheridan were elected to the Library Committee by the highest majority.

Faulkner nominated Emily Boyce to the University Curriculum Committee. I. Ryan and E. Ryan served as tellers.

Ballot	1
Boyce	34
Broadhurst	37
Leahy	37
Rothfeder	26
Ballots cast	49

Boyce, Broadhurst, and Leahy were elected to the University Curriculum Committee by the highest majority.

Lambeth nominated Herbert Carlton to the Student Scholarships, Fellowships, and Financial Aid Committee. It was noted that Carlton had not volunteered for this committee and that he was also presently a member on another committee. I. Ryan and E. Ryan served as tellers for the secret ballot.

Ballot	1
Carlton	10
Bain	41
Kruger	44
Ballots cast	48

Bain and Kruger were elected to the Student Scholarships, Fellowships, and Financial Aid Committee by the highest majority.

Price nominated Robert Gowen to the Committee for Teaching Effectiveness. I. Ryan and E. Ryan served as tellers for the secret ballot.

Ballot	1
Gowen	20
P. Adler	29
Blackwell	43
Eamon	37
Graham	39
Ross	40
Ballots cast	47

P. Adler, Blackwell, Eamon, Graham, and Ross were elected to the Committee for Teaching Effectiveness by the highest majority.

Grossnickle moved to accept the remaining nominations as presented by the Committee on Committees. Woodside seconded, and the motion passed by voice vote.

Agenda Item 4: Artemis Kares, Chair of the Nominating Committee, presented the nominees for Chairman of the Faculty: Professor Thomas Johnson and Professor Rodney Schmidt. The vote was taken by secret ballot with I. Ryan and E. Ryan as tellers.

Ballot	1
Johnson	25
Schmidt	19
Ballots cast	43

Professor Thomas Johnson, Health, Physical Education, Recreation and Safety, was elected Chairman of the Faculty.

Kares presented the nominees for Vice Chairman of the Faculty: Professor Anne Briley and Professor Robert Hursey. I. Ryan and E. Ryan served as tellers for the secret ballot.

Ballot	1
Briley	20
Hursey	24
Ballots cast	44

Professor Robert Hursey, Mathematics, was elected Vice Chairman of the Faculty.

Kares presented the nominees for Secretary of the Faculty: Professor Janice Faulkner and Professor Jo Ann Jones. Brinn nominated Professor Rodney Schmidt. The vote was taken by secret ballot with Hursey and E. Ryan serving as tellers.

Ballot	1	2
Faulkner	12	
Jones	15	21
Schmidt	17	22
Ballots cast	44	43

Faulkner withdrew after the first ballot. Professor Rodney Schmidt, Music, was elected Secretary of the Faculty on the second ballot.

Agenda Item 5: The Chair opened the floor for the Senate to elect five members to the Committee on Committees for the next academic year. He read the charge of the committee and noted that committee members did not have to be Senators. Grossnickle nominated Rosina Lao; Ayers nominated Judith Donnalley; Briley nominated Artemis Kares; South nominated Jo Ann Jones; Bolt nominated Michael Bassman; Muzzarelli

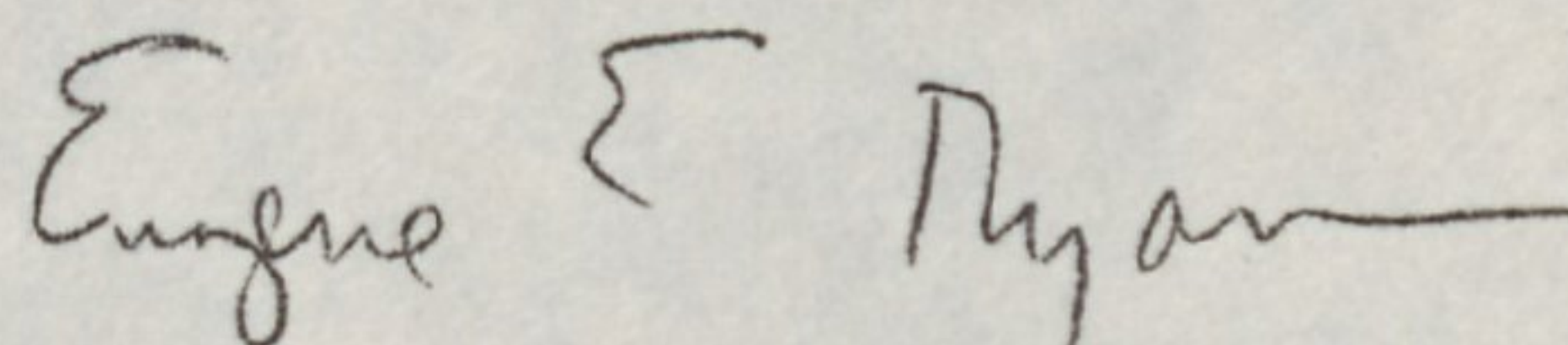
nominated Carl Adler; Rasch nominated Robert Woodside; Price nominated Bodo Nischan; Lambeth nominated Ione Ryan; Davis nominated Caroline Ayers; Schmidt nominated Eugene Ryan. Tadlock moved that nominations be closed. Jones seconded and the motion passed by voice vote. Hursey and Schmidt served as tellers for the secret ballot.

Ballot	1	2	3	4
Lao	24			
Donnalley	15	9	9	4
Kares	17	18	22	
Jones	16	13	10	4
Bassman	17	14	12	7
C. Adler	14	13	12	6
Woodside	15	12	9	3
Nischan	9	6	1	0
I. Ryan	14	13	16	22
Ayers	17	17	19	26
E. Ryan	20	26		
Ballots cast	42	40	40	38

Rosina Lao was elected on the first ballot. Eugene Ryan was elected on the second ballot. Artemis Kares was elected on the third ballot. Ione Ryan and Caroline Ayers were elected on the fourth ballot by majority vote.

Agenda Item 6: The Chair read the charge of the Agenda Committee and opened the floor for the Senate to elect five Senators to the Committee for the next academic year. Allen nominated Bernard Kane; South nominated Janice Faulkner; Adler nominated Anne Briley; Tadlock nominated Robert Woodside; Schmidt nominated Lawrence Hough. Tadlock moved the ballot be cast in the majority for the slate. Rasch seconded, and the motion passed by voice vote. Bernard Kane, Janice Faulkner, Anne Briley, Robert Woodside, and Lawrence Hough were elected to the Agenda Committee for 1979/80.

The meeting adjourned at 4:00 p.m.



Eugene E. Ryan
Secretary, 1978/79

Sharon Johnston
Faculty Senate Office Secretary

A. Officers of the Faculty Senate, Academic Year 1979/80

Chairman of the Faculty: Thomas Johnson
Health, Physical Education, Recreation and Safety

Vice Chairman of the Faculty: Robert Hursey
Mathematics

Secretary of the Faculty: Rodney Schmidt
Music

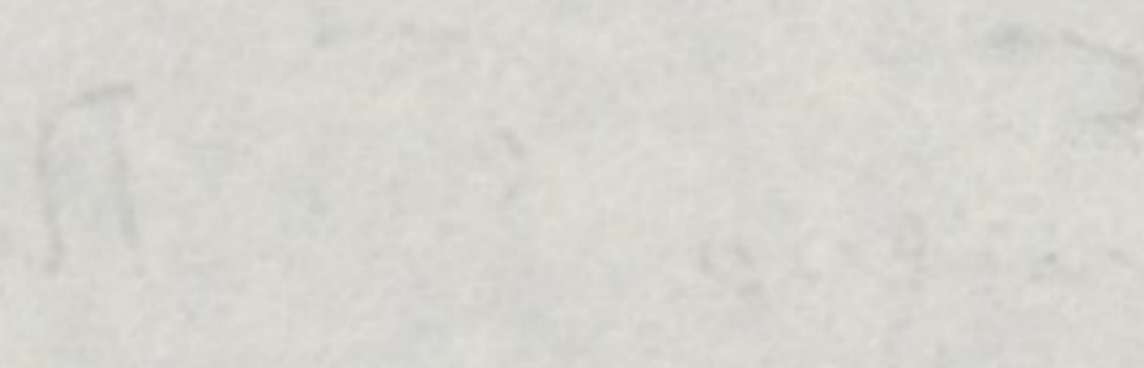
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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B. Committee on Committees, 1979/80

Rosina Lao, Psychology
Eugene Ryan, Philosophy
Artemis Kares, Library Services
Ione Ryan, University Counseling Center
Caroline Ayers, Chemistry

C. Agenda Committee, 1979/80

Bernard Kane, Allied Health
Janice Faulkner, English
Anne Briley, Library Services
Robert Woodside, Mathematics
Lawrence Hough, Political Science


 Eugene Ryan
 Secretary
 Faculty Senate Office Secretary

The meeting adjourned at 4:00 p.m.

ACADEMIC COMMITTEES

The names in parentheses were elected by the Faculty Senate on April 25, 1979:

ADMISSIONS COMMITTEE

George Bissinger, Physics, 1979 (Graham Davis, Biology, 1982)
 Eldean Pierce, Nursing, 1979 (Henry Stindt, Art, 1982)
 Peggy Wood, Allied Health, 1980
 Rosina Lao, Psychology, Alternate, 1980
 Don Clemens, Chemistry, 1981
 Walter Calhoun, History, 1981
 Patricia H. Rice, Home Economics, Alternate, 1981

CALENDAR COMMITTEE

Robert Gantt, HPERS, 1979 (Marilyn Stephenson, Lib. Services, / 1982)
 Carlton Heckrotte, Biology, 1980
 Charles Price, History, 1980
 Floyd Mattheis, Science Education, 1981
 Frank Saunders, Mathematics, 1981

CAMPUS FACILITIES PLANNING AND DEVELOPMENT COMMITTEE

Wes Hankins, Geography, 1979 (John Bray, Medicine, 1982)
 Pei-lin Tien, Geology, 1979 (Patricia Rice, Home Economics, 1982)
 Raymond Busbee, HPERS, 1979 (Ralph Steele, HPERS, 1982)
 Mark Brinson, Biology, 1980
 J. W. Byrd, Physics, 1980
 Patricia Garton, Allied Health, 1981
 Charles W. Moore, Music, 1981

CAREER EDUCATION COMMITTEE

Joseph Hill, Business, 1979 (J. Fred Hamblen, Business, 1982)
 Douglas Kruger, Technology, 1979 (William R. Hoots, Jr., Technology, 1982)
 Odell Welborn, HPERS, 1979 (Lawrence Hough, Political Science, 1982)
 Phyllis J. Smith, Univ. Coun. Center, 1979 (Phyllis Smith, Univ. Coun. Cen., 1982)
 Belinda Lee, Nursing, 1980
 Joan Cassilly, Home Economics, 1980
 Rosalie Haritun, Music, 1980
 John Childers, Psychology, 1980
 Joe Buske, Art, 1981
 Gerhard Kalmus, Biology, 1981
 Leonard Lilley, Education, 1981
 Margaret Nelson, Allied Health, 1981

COMMITTEE FOR TEACHING EFFECTIVENESS

Thadys Dewar, Technology, 1979 (Philip Adler, History, 1981)
 Jannis Shea, Home Economics, 1979 (Kay Blackwell, Nursing, 1981)
 Charles Garrison, Sociology, 1979 (Thomas Eamon, Political Science, 1981)
 E. Gregory Nagode, Music, 1979 (Robert Graham, Psychology, 1981)
 L. H. Zincone, Business, 1979 (Gregory Ross, Philosophy, 1981)
 Anne Briley, Library Services, 1980
 Marie Farr, English, 1980
 Daryl George, Mathematics, 1980
 Robert Muzzarelli, Allied Health, 1980
 T. C. Sayetta, Physics, 1980

COMMITTEE ON EDUCATIONAL POLICIES AND PLANNING

Ray Martinez, HPERS, 1980
 Robert Rasch, Art, 1981
 Pat Daugherty, Biology, 1982

CONTINUING EDUCATION COMMITTEE

Karl Rodabaugh, Continuing Education, 1979 (Charles Garrison, Sociology, 1982)
 Herbert Carlton, Political Science, 1980
 Vila Rosenfeld, Home Economics, 1980
 Mary J. Bratton, History, 1981
 Meta Downes, Allied Health, 1981

COURSE DROP APPEALS COMMITTEE

Jo Ann Jones, English, 1979 (Marsha Ironsmith, Psychology, 1981)
 Mary Susan Templeton, Allied Health, 1979 (Linda Snyder, Home Economics, 1981)
 Jack Thornton, Business, 1979 (John Warren, English, 1981)
 Paul Haggard, Mathematics, 1980
 William Martin, Education, 1980
 Robert Bunger, Sociology & Anthropology, 1980

CREDITS COMMITTEE

Bernard Kane, Allied Health, 1979 (Paul Hartley, Art, 1982)
 Ben Spangler, Continuing Education, 1980
 Frances Dudley, Mathematics, 1980
 John East, Political Science, 1981
 Geneva Yadav, Home Economics, 1981

FACULTY AFFAIRS COMMITTEE

Artemis Kares, Library Services, 1979 (Richard Lauffer, HPERS, 1982)
 Richard Lauffer, HPERS, Alternate, 1979 (Trenton Davis, All. Hlth, Alternate, 82)
 Kenneth James, Business, 1979 (Ione Ryan, Univ. Coun. Center, 1982)
 Charles H. Moore, Psychology, 1980
 Michael Bassman, Foreign Languages, 1980
 Jean Lowry, Geology, 1981
 Sandra Wurth-Hough, Political Science, 1981
 Gregory Ross, Philosophy, Alternate, 1981

FACULTY GOVERNANCE COMMITTEE

Robert Woodside, Mathematics, 1979 (Artemis Kares, Library Services, 1982)
 Thomas Williams, Foreign Languages, 1979 (Donald Sexauer, Art, 1982)
 Tom Johnson, HPERS, 1979 (Robert Woodside, Mathematics, 1982)
 Fred Ragan, History, 1980
 Rodney Schmidt, Music, 1980
 Myron Caspar, Chemistry, 1981
 Robert Fulghum, Medicine, 1981

FACULTY WELFARE COMMITTEE

Philip Shea, Geography, 1979 (Robert Hursey, Math, 1982)
 Tennala Gross, Mathematics, 1979 (Oral Parks, Political Science, 1982)
 Gladys Frankford, Allied Health, 1980
 Eugene Brunelle, Library Services, 1980
 Conner Atkeson, History, 1980
 Y. J. Lao, Allied Health, 1981
 Victor Mallenbaum, Psychology, 1981
 James Rees, Drama & Speech, 1981
 Prem Sehgal, Biology, 1981

GENERAL COLLEGE COMMITTEE

Robert Joyner, Mathematics, 1979 (Charles Snow, Home Economics, 1982)
 Gay Blocker, HPERS, 1979 (James Hix, Chemistry, 1982)
 Carl Tadlock, Aerospace, 1979 (Henry Ferrell, History, 1982)
 Francis Belcik, Biology, 1980
 Myra Cain, English, 1980
 Carolyn Hampton, Science Education, 1981
 Palmyra Leahy, Geography, 1981

LIBRARY COMMITTEE

Don Collins, Library Science, 1979 (William Buchanan, Library Science, 1982)
 Keats Sparrow, English, 1979 (Frances Daugherty, Art, 1982)
 Avtar Singh, Sociology & Anthropology, 1979 (Ruby Sheridan, Home Economics, 1982)
 Dan Hines, Business, 1980
 Jerry Tester, Technology, 1980
 C. T. Martoccia, Psychology, 1980
 Martha Lapas, Library Services, 1981
 James Joyce, Physics, 1981
 Loren Champion, History, 1981

STUDENT RECRUITMENT AND RETENTION COMMITTEE

Tilton Willcox, Business, 1979 (William Hensel, Medicine, 1982)
 Patricia Dunn, HPERS, 1980
 Wilbert Ball, University Counseling Center, 1980
 Dennis Chestnut, Psychology, 1981
 Edith Webber, English, 1981

STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND FINANCIAL AID COMMITTEE

Phil Cheng, Business, 1979 (Barbara Bain, Nursing, 1982)
 Robert Dough, Science Education, 1979 (Douglas Kruger, Technology, 1982)
 Ramesh Ajmera, Physics, 1980
 Vincent Mikkelsen, Education, 1980
 Carolyn Bolt, Foreign Languages, 1980
 Robert Hause, Music, 1981

TEACHER EDUCATION COMMITTEE

G. D. Ray, Drama & Speech, 1979 (Al Muller, English, 1982)
 Katy Sowell, Mathematics, 1979 (Hugh Wease, History, 1982)
 Paul Varlashkin, Physics, 1980
 James Stone, Education, 1980
 William Holley, Art, 1981
 James Smith, Philosophy, 1981
 Douglas Wilms, Geography, 1981

UNIVERSITY COMPUTER COMMITTEE

Byron Coulter, Physics, 1979 (G. Richard Athey, Medicine, 1982)
 James Hix, Chemistry, 1979 (Byron Coulter, Physics, 1982)
 John Crammer, Mathematics, 1979 (Edgar Heckel, Chemistry, 1982)
 Marty Zusman, Sociology & Anthropology, 1980
 Jerry Hunt, Business, 1980
 James Wirth, Mathematics, 1980
 Richard Kerns, Business, 1981
 Charles O'Rear, Biology, 1981
 Ralph Scott, Library Services, 1981

UNIVERSITY CURRICULUM COMMITTEE

- Emily Boyce, Library Science, 1979
- Marilyn Steele, Home Economics, 1979
- Herbert Rothfeder, History, 1979
- Paul Tschetter, Sociology & Anthropology, 1980
- Richard Mauger, Geology, 1980
- F. Oris Blackwell, Allied Health, 1980
- Ernest Schwarz, HPERS, 1980
- Charles Bland, Biology, 1981
- Stella Daugherty, Mathematics, 1981
- John Richards, Education, 1981
- William Grossnickle, Psychology, 1981
- (Ruth Broadhurst, Nursing, 1982)
- (Edward Leahy, Geography, 1982)
- (Emily Boyce, Library Science, 1982)

UNIVERSITY RESEARCH COMMITTEE

- Robert Brown, Education, 1980
- Hal Daniel, Allied Health, 1980
- Veronica Pantelidis, Library Science, 1980
- Umesh Gulati, Business, 1980
- Lokenath Debnath, Mathematics, 1981
- Edward Markowski, Home Economics, 1981
- William Still, History, 1981
- Paul Topper, Music, 1981
- Carl Adler, Physics, 1982
- Donald Lawler, English, 1982
- Rosina Lao, Psychology, 1982
- Sam Pennington, Medicine, 1982

Faculty Members Elected by the Faculty Senate to the University Athletic Committee

- Ernest Schwarz, HPERS, 1981
- Janice Faulkner, English, 1982
- Hazel Stapleton, Psychology, 1982
- Frank Saunders, Mathematics, 1982